

**AMENDED AGENDA**

Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

**A. Call to Order of the 676<sup>th</sup> Regular Arizona Racing Commission Meeting of December 12, 2019****B. Executive Session**

The following item is for Executive Session purposes only:

1. *Simms v. Simms, et al.*, Case No. 1 CA-CV 18-0546, and *Simms v. Arizona Racing Commission, et al.*, Case No. LC2016-000505, regarding a Racing License for Ronald A. Simms, Case No. 14A-020-RAC. The Commission may vote to go into Executive Session under A.R.S. § 38-431.03(A)(3) or (4) in order to discuss with and instruct its attorneys on this matter.

**C. Action Items**

1. Discussion and Potential Action Regarding Retroactivity of Amendments to Post-August 27, 2019 Simulcast Signal Contracts
2. Discussion and Potential Action Regarding Simulcast Horse Racing Import Signals
  - A. Arizona Downs
    1. Sunland Park NCMS Simulcast Agreement
  - B. Turf Paradise
    1. Aqueduct (NYRA) Winter 19-20 Simulcast
    2. Fairgrounds Winter Meet Simulcast
3. Discussion and Potential Action Regarding Late December 2019 and January 2020 Simulcast Signals
  - A. Arizona Downs: Charlestown, Hawthorne, Laurel Park, Los Alamitos Quarter Horse, Louisiana Downs, Mahoning Valley, Parx Racing, Penn National, Santa Anita, Golden Gate
  - B. Turf Paradise: Charlestown, Hawthorne, Laurel Park, Los Alamitos Quarter Horse, Louisiana Downs, Mahoning Valley, Parx Racing, Penn National, Sunland Park, Turfway Park, Santa Anita, Golden Gate
4. Discussion and Potential Action Regarding Turf Paradise Request to Add Live Race Day on December 20, 2019

**D. Information Reports**

1. Safety Report(s) (Greg Stiles)
2. Budget Report (Jason La Forest)
3. Permittee Reports – **Not to exceed 3 minutes**
  - a. American Greyhound Racing
  - b. Arizona Downs
  - c. County Fairs
  - d. Rillito Park
  - e. Tucson Greyhound Park
  - f. Turf Paradise
4. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesperson) – **Not to exceed 3 minutes**
  - a. Arizona Counties Racing Association
  - b. Arizona Quarter Horse Racing Association
  - c. Arizona Thoroughbred Breeders Association
  - d. Horsemen's Benevolent & Protective Association
  - e. Jockey's Guild

## **E. Commission Reports**

1. Summary of Current Events Affecting the Arizona Racing Commission. A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion
2. Identification of Matters for future agendas

## **F. Call to the Public**

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

## **G. Announcements**

The next regular Arizona Racing Commission meeting tentatively is scheduled for **10:00 AM on Thursday, January 10, 2020**, at 1110 West Washington St., Building Conference Room 250, 2nd Floor, Phoenix, Arizona, and is subject to change based on a quorum. For current information about the Arizona Racing Commission meeting schedule, please visit the Arizona Department of Gaming-Racing Division website (<https://racing.az.gov/racing-commission/commission-calendar-schedule>) or call Cassie Goodwin at 602-771-4263.

## **H. Adjournment**